

**MINUTES
YANCEYVILLE TOWN COUNCIL
October 7, 2014
7:00 PM**

The meeting of the Town Council was held in the Council Chambers at the Yanceyville Municipal Services Building on October 7, 2014 at 7:00 PM.

Council members present: Alvin Foster, Mayor Pro-Tem, Brian Massey, Odessa Gwynn, and Keith Tatum.

Staff: Brian Collie, Town Manager, & Lee Farmer, Town Attorney.

Item 1: Call To Order

Mayor Pro-Tem Alvin Foster called the meeting to order at 7:00 PM. Meeting opened with silent prayer. Mr. Foster stated “We sit here with heavy hearts tonight, with this empty chair beside me”, in reference to the recent passing of Yanceyville’s Mayor Curtis Davis. He asked all to stand for the pledge of allegiance. The Mayor Pro-Tem also reviewed the statement of Rules and Procedures.

Item 2: Review and Adoption of Agenda – Mayor Pro-Tem & Council

Manager Collie asked for an amendment to the agenda. He stated that he had neglected to put a public comment section at the beginning of the agenda and asked for it to be placed in as item four (4) and push everything else back one (1) item number. Mrs. Odessa Gwynn made a motion to make the amendment as requested. The motion was seconded by Mr. Brian Massey and passed with a unanimous vote.

Mr. Massey then made a motion to adopt the agenda. The motion was seconded by Mr. Keith Tatum and passed with a unanimous vote.

Item 3: Consent Agenda

Mayor Pro Tem Foster stated that in item 12 the “property owners adjacent to” needed to be added in the second line of the second paragraph of that item. Mr. Collie agreed and said he would make the correction. Mrs. Gwynn then made a motion to approve with amendment. The motion was seconded by Mayor Pro Tem Foster and passed with a unanimous vote.

Item 4: Public Comment

Mayor Pro tem Foster reviewed the public comment sign-up sheet and called Mr. Gilbert Anderson to speak. Mr. Anderson addressed Council and said that he wanted to commend Mayor Pro Tem Foster for finding funding for the Cycle NC event. He said that he thought it was a great event and he was glad to see the community come together to support the cause.

Item 5: Public Hearing- Installment Financing Agreement for Fire Department Project

Mayor Pro Tem Alvin Foster asked for a motion to go into public hearing. Mr. Keith Tatum made a motion to go into public hearing. The motion was seconded by Mr. Brian Massey and passed with a unanimous vote.

Citizen Gilbert Anderson asked what exactly the installment financing would be. Manager Collie explained that the Town would be getting a 1 year construction loan for \$750,000 to do the project. He said that after construction the Town would lock into a 10 year, 0 % interest loan through Piedmont Electric Membership Corporation using the USDA's REDLG program. Citizen Margie Badgett-Lampkin questioned Mr. Collie about the interest savings from paying off the "Brown" property. Saying that she remembers him saying it would be around \$32,000. Mr. Collie responded by saying that was correct.

After no one else had any comments Mrs. Odessa Gwynn made a motion to close the public hearing. Mr. Massey seconded the motion and it passed with a unanimous vote.

Item 6: Adoption of Resolution for Public Hearing Notice for Annexation Request

Town Attorney Lee Farmer presented Council with a document titled "resolution fixing date of public hearing on question of annexation pursuant to G.S. 160A-31. Mr. Farmer asked if Council would set the date for the Public Hearing and adopt the mentioned resolution. He told Council that the property was located off of Murray road and was approximately 295 acres. He said the owners want to come into the Town limits and that this was a voluntary annexation. Mr. Massey made a motion to set the public hearing for the November Council meeting. The motion was seconded by Mr. Tatum and passed with a unanimous vote.

Item 7: Review of City Reidsville Grease Discharge Control Ordinance

Attorney Farmer gave Council a code of ordinances that was recently adopted from the City of Reidsville to see if Council thinks that the Town of Yanceyville should do something similar to enforce proper grease removal from commercial establishments. Attorney Farmer was not seeking a decision at this time but wanted Council to look into it and have a more formal discussion in the near future. Council agreed.

Item 8: Consideration of Request to Department of Transportation Concerning a Traffic Control Barrier at the Corner of Main Street and North Avenue at Court Square

Attorney Lee Farmer presented to the Council the idea of submitting a request to the NC Department of Transportation for placement of traffic control barriers at the corner of Main Street and North Avenue at Court Square. This corner is right in front of the Historical Museum and large trucks continue to hit the fence and signs on that corner because the turning radius isn't wide enough to allow for them. Attorney Farmer said that the Historical Society does not have enough funding to continue to pay for repairing the damage and that traffic barriers will hopefully make drivers think twice about making that turn.

Item 9: Consideration of Request to Department of Transportation for the Designation of a N.C. Highway NOS. 62 and 86 Truck Routes Outside of the Central Business District of the Town

Attorney Farmer stated that the request for the designation of a truck route was because of the same circumstances as agenda item 8. Attorney Farmer stated that if Council agreed to submit the request that someone from the Town should contact Mike Mills with the Department of transportation. Council agreed to make the request and Mayor Pro Tem Foster asked Mr. Collie if he could get in contact with Mr. Mills. Mr. Collie agreed that he would.

Item 10: Consideration of Request to Extend the Town Architectural Street Lights to Main Street

Attorney Farmer addressed the Council and asked them to consider extending the architectural street lights that are around the Municipal Services Building and North Avenue to go down Main Street in front of the Historic Museum and then back up Cole Street to complete the loop. He said that he thinks it would tie in well and enhance the property. Council asked Mr. Collie to contact Duke Energy to look into the possibilities.

Item 11: Town Manager Report

Manager Collie presented his monthly report to the Council stating that starting Sunday the 12th through the 14th that Council members Foster and Gwynn along with himself would be in Greensboro attending the annual NC League of Municipalities Conference. He then informed Council that the Town had received two (2) proposals from lending institutions to fund the construction loan period of the Fire Department Expansion project. He said that of the two (2) BB&T provided the best term and rates. He stated that they are offering 1.25% interest on a 12 month construction loan. Mr. Collie then stated that he would be attending the second out of eight sessions of the County/Municipality Administration course with the NC School of Government in Chapel Hill on the 21st through the 24th.

Mr. Collie then stated that he wanted to make Council aware that a certain property owner has attended a previous Planning Board meeting and is considering requesting a special use permit to put in a solar farm. He said that no paper work has been submitted for the request but that he wanted Council to be aware of the consideration because this would be the first time the Town has dealt with solar farms. Mr. Collie then stated that He had filled the Billing & Collections Clerk/Administrative Assistant position and that Mrs. Amy Hooker would be starting work with the Town on October ?????????.

Item 12: Closed Session- Economic Development

Mr. Keith Tatum made a motion to go into closed session for the purposes of economic development. The motion was seconded by Mrs. Odessa Gwynn and passed with a unanimous vote. Mayor Pro Tem invited Mr. Jordan Jones with the School of Government to join Council for the closed session.

After Council re-enters the chambers from closed session Mrs. Gwynn made a motion to go back into regular session. Mr. Massey seconded the motion which passed with a unanimous vote.

Mayor Pro Tem Foster stated that it came up in closed session that the Council would like to adopt a service agreement with the School of Government in the amount of \$25,000 for Economic Development. Mr. Tatum made a motion to adopt the service agreement as presented. The motion was seconded by Mrs. Gwynn and passed with a unanimous vote.

Item 13: Informal Discussion/Public Comment

Citizen Gilbert Anderson asked about specifics of the service agreement that was just adopted and what type of economic development would it consist of. Citizen Margie Badgett-Lampkin asked Council if the agreement was to at economic development for the whole Town. Mayor Pro Tem Foster said that they are looking into a more specific project and would have more information at a later date.

Item 14: Adjournment

After no further discussion Mayor Pro Tem Foster asked if everyone would please keep Mayor Curtis Davis' family in their thoughts and prayers. Mr. Massey then made a motion to adjourn. Mr. Tatum seconded the motion which passed with a unanimous vote.

Brian Collie, Town Manager/Clerk, prepared the above minutes. They represent a brief description of those matters that were addressed at this meeting. A detailed account of this meeting is available for review on tape at the Yanceyville Municipal Services Building.

Respectively Submitted:

Alvin Foster, Mayor Pro Tem

Brian Collie, Town Clerk